



# ANCHORAGE INDEPENDENT BOARD OF EDUCATION

## ***Regular Board Meeting Minutes***

November 18, 2024

Anchorage Public School Library

11400 Ridge Road

Anchorage, Kentucky

**Attendance Taken at: 6:02 PM**

### **Present Board Members:**

Hannah Barnes

Rosanna Gabriele

Wilson Greene

Andrew O'Brien

Sara Tyler

### ***1. Approval of Agenda***

**Motion Passed:** Approve Agenda as presented passed with a motion by Rosanna Gabriele and a second by Wilson Greene.

Hannah Barnes Yes

Rosana Gabriele Yes

Wilson Greene Yes

Andrew O'Brien Yes

Sara Tyler Yes

### ***2. Student/Staff Recognition***

The Board recognizes Music Teacher Lauren Morris for her contributions at Anchorage Public School which include organizing the Veterans' Day Program, Thanksgiving Lunch, and the Holiday Concert. Her contributions enhance the cultural life of our school and continue to make a lasting impact on our students.

### ***3. Persons Addressing the Board***

### ***4. Member Reports***

A. City Council Report

B. A.P.T.A. Report

C. Other Board Reports/Announcements

D. Other Reports

### ***5. Staff & Special Reports***

A. Conference Participation Schedule

B. Fall Extracurricular Report

C. School & School Council Report

- D. Innovation Lab Update
- E. Facilities Report
- F. Personnel Report
- G. Superintendent's Report
  - I. KSA School Climate & Safety
  - II. Superintendent Update & Goals
- H. First Reading – 20205-2026 School Calendar
- I. Review of Superintendent's Itemized Travel Reimbursement Request
- J. Treasurer's Report
- K. Monthly Donation Report

## ***6. Items for Action***

- A. Consent Items for Approval
  - I. APPROVAL – Expenditures & Salaries
    - a. Regular Monthly Expenditures
    - b. School Activity Funds Report
  - II. APPROVAL – October 30, 2024 Special Called Board Meeting Minutes
  - III. APPROVAL – School Calendar Planning Committee Members

**Motion Passed:** Approve consent items as presented passed with a motion by Wilson Greene and a second by Rosanna Gabriele.

Hannah Barnes Yes

Rosana Gabriele Yes

Wilson Greene Yes

Andrew O'Brien Yes

Sara Tyler Yes

- B. APPROVAL – Amended 2024 Tax Payment Schedule

**Motion Passed:** Approve Amended 2024 Tax Payment Schedule as presented passed with a motion by Wilson Greene and a second by Rosanna Gabriele.

Hannah Barnes Yes

Rosana Gabriele Yes

Wilson Greene Yes

Andrew O'Brien Yes

Sara Tyler Yes

## ***7. Other***

## ***8. Looking Ahead***

**9. CLOSED SESSION** for the purpose of discussions of proposed or pending litigation against or on behalf of the district and for the purposes of discussions or hearings which

might lead to the appointment, discipline, or dismissal of an individual employee in accordance with KRS 61.810 (1)(c) & (f).

**Motion Passed:** Enter Closed Session per KRS 61.810 (1)(c) & (f) passed with a motion by Wilson Greene and a second by Rosanna Gabriele.

Hannah Barnes Yes

Rosana Gabriele Yes

Wilson Greene Yes

Andrew O'Brien Yes

Sara Tyler Yes

**Motion Passed:** Exit Closed Session per KRS 61.810 (1)(c) & (f) passed with a motion by Wilson Greene and a second by Rosanna Gabriele.

Hannah Barnes Yes

Rosana Gabriele Yes

Wilson Greene Yes

Andrew O'Brien Yes

Sara Tyler Yes

**10. Items for Action Resulting from Closed Session** (if any).

No action taken.

**11. Adjournment**

**Motion Passed:** Adjourn meeting passed with a motion by Wilson Greene and a second by Rosanna Gabriele.

Hannah Barnes Yes

Rosana Gabriele Yes

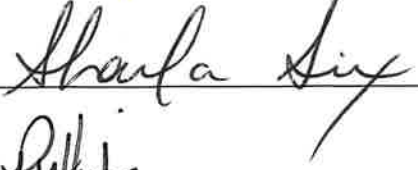
Wilson Greene Yes

Andrew O'Brien Yes

Sara Tyler Yes

These minutes represent a fair and accurate record of the meeting held by the Anchorage Independent Board of Education.

Chair of the Board 

Secretary of the Board 

Treasurer of the Board 